

AGENDA
SPECIAL JOINT MEETING OF THE HOLTVILLE PLANNING COMMISSION
AND HOLTVILLE CITY COUNCIL
CIVIC CENTER – 121 WEST 5TH STREET
Monday, March 19, 2012 – 6:00 p.m.

Chairperson: Vacant

Vice Chairman: Vacant

Planning Commission Members:

Jim Predmore, Federico Garcia,

Ginger Ward

Legal Counsel: Steve Walker

Commission Secretary: Glyn Snyder

Executive Officer: Alex Meyerhoff

Ex Officio Member: Richard Layton

TAKING ACTION AS PLANNING COMMISSION

- 1. Open Meeting Convenes**
- 2. Pledge Of Allegiance**
- 3. Commission Secretary Re: Verification Of Posting Of Agenda**
- 4. Approval of Minutes**
 - Regular Meeting Of October 17, 2011
 - Regular Meeting Of November 21, 2011
 - Special Meeting Of December 5, 2011
 - Regular Meeting Of January 17, 2012

5. Public Comments: This is the time for the public to address the Planning Commission **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

- 6. Reports From City Officers**
 - a. Executive Officer/City Manager Report**
 - b. City Attorney Report**
- 7. Reports from Planning Commissioners And City Council Members**
- 8. Swearing In Of Newly Appointed Planning Commissioner Ross Daniels – Glyn Snyder, City Clerk**
- 9. Discussion/Related Action To Elect A Chairman And Vice Chairman Of The Planning Commission – Alex Meyerhoff, City Manager**

TAKING ACTION AS CITY COUNCIL AND PLANNING COMMISSION

- 10. Discussion/Related Action To Review And Prioritize The Capital Improvement Program – Justina Arce, City Planner**

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 16, 2012.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.